

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. _____

WHEREAS, Agreement No. CS-524, Program Management Services, is an integral part of the SFPUC Capital Improvement Program; and

WHEREAS, The Program Management Services contract must be approved by the San Francisco Public Utilities Commission and by the San Francisco Board of Supervisors, and certified by the City Controller; and

WHEREAS, The Commission approved a four year agreement with the San Francisco Water Alliance by Resolution No. 00-0216 on August 22, 2000; and

WHEREAS, The cost of services is not to exceed \$45 million over four years, and not to exceed \$12 million for Year 3 of the contract; and

WHEREAS, The budget needs to be established for the annual program management appropriation and the annual capital appropriations from Water Enterprise, Clean Water Enterprise and Hetch Hetchy Water and Power; and

WHEREAS, HRC goals of 30% MBE and 10% WBE participation were established for the first year of the contract. The goals have been increased by 2% MBE and 1% WBE for Year 2, and will also be increased by an equal amount for each subsequent year. The HRC goals for Year 3 are established at 34% MBE and 12% WBE. These goals have been approved for this agreement by the HRC Contract Compliance Officer and committed to by the San Francisco Water Alliance; and

WHEREAS, HRC has confirmed that the Water Infrastructure Partners are in compliance with the San Francisco Administrative Code Chapter 12B, Equal Benefits requirement; and

WHEREAS, The Water Infrastructure Partners has met or exceeded the performance measures set for the second year; now, therefore, be it

RESOLVED, That this Commission hereby approves a supplemental appropriation request for the third year of Agreement No. CS-524, Program Management Support Services, with the Water Infrastructure Partners (WIP) to provide program management support services for the SFPUC Capital Improvement Program, for an amount not to exceed \$12 million, including funding of \$6 million for the Program Management Organization (PMO) and additional funding of \$1 million for the SFPUC staff to manage the contract, including insurance, equipment and audit cost; and, be it

FURTHER RESOLVED, That this Commission hereby authorizes the SFPUC General Manager to submit this supplemental appropriation request to the Board of Supervisors with a recommendation to approve the requested budget appropriation to execute the work as planned; and, be it

FURTHER RESOLVED, That this Commission hereby approves forwarding Agreement No. CS-524, Program Management Services, to the Board of

Supervisors, with a recommendation to continue for the third year of contract and approve supplemental appropriation request.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission